

FINANCE AND RESOURCES COMMITTEE

MOTIONS LIST

13 JUNE 2013

Please note that this statement tracks all Notices of Motion submitted by members, until the point of disposal. The motion will remain on the statement until the Committee has agreed to remove it.

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
1.	<p><u>Motion by Councillor Greig</u></p> <p>“That this Council produces a report with recommendations for identifying any possible financial sources and fundraising opportunities in order to create a permanent commemoration in the city of the Diamond Jubilee and of the Queen’s reign”.</p>	13 June, 2012	<p>The Finance and Resources Committee of 21/06/12 resolved: to instruct that officers consult with all elected members to ask for suggestions as to how to commemorate the Diamond Jubilee and the Queen’s reign, and to report back, in terms of the motion at the next meeting of this Committee of 4 October 2012.</p>	<p>At its meeting on 4 October 2012, the Committee agreed to establish a working group of seven members from the Council (comprising 2 Labour representatives, 2 SNP, 1 Liberal Democrat, 1 Conservative and 1 Independent Alliance), to be chaired by the Depute Provost, to consider the proposals contained in the report and any other members might make, and that officers report back on a preferred option for approval.</p> <p>At its meeting on 21 February, the Committee resolved to instruct the Diamond Jubilee Working Group to continue looking</p>	Head of Office of Chief Executive	13.6.13	Yes

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
				<p>into ways in which the Council could create a commemoration in the city of the Diamond Jubilee and of the Queen's Reign excluding delivering a statue, but focussing on a travel scholarship.</p> <p>At its meeting on 25 April 2013 the Committee agreed to advise the Working Group: (a) that a maximum of £50,000 was available for a travel scholarship; and (b) that the Council would discuss, as part of the redevelopment of the St Nicholas House site, the possibility of naming part of the development in commemoration of the Diamond Jubilee and the Queen's reign.</p> <p>The minute of the last meeting of the Diamond Jubilee Working Group is on the agenda.</p>			

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
2.	<p><u>Motion by Councillor McCaig</u></p> <p>“In order to ensure that Aberdeen City Council reaps the financial benefits of the Scottish Government’s Business Rates Incentive Scheme, Council instructs the Director of Enterprise, Planning and Infrastructure to consider measures to boost the city’s business rates income and agrees that 50% of any additional funding received by the Council as a result of this scheme be reinvested in economic development.”</p>	10 October 2012	<p>The Finance and Resources Committee of 06/12/12 resolved:</p> <p>(i) to instruct officers to report on the terms of the motion and the Council’s current position in relation to the Business Rates Incentive Scheme (BRIS) to the next meeting of the Committee; and</p> <p>(ii) to instruct officers to report on the Council’s current position regarding BRIS at the budget meeting on 7 February 2013.</p>	<p>At its meeting on 21 February, the Committee resolved, amongst other things,</p> <p>(a) to note that officers would report on the terms of Councillor McCaig’s motion to the next meeting of the Committee;</p> <p>(b) to instruct the Director of Corporate Governance to ask an independent consultant to bring forward a report, based on a research study, exploring the existing financial settlement and its impact on the contribution Aberdeen makes to Scotland and the UK and how a different or better funding settlement could benefit Aberdeen and the remainder of Scotland, and that the report be considered by an additional meeting of this Committee, at which time the Committee can</p>	Finance	13.6.13	No

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
				<p>determine its position on the contents and findings of the study.</p> <p>At its meeting on 25 April 2013, the Committee agreed, amongst other things:</p> <p>(i) to agree to receive a further report on the current position of the scheme, and in conjunction with the Director of Enterprise, Planning and Infrastructure address the remaining aspects of the motion; and</p> <p>(ii) to note the oral update from the Director of Corporate Governance regarding action (b) above.</p> <p>A verbal update will be provided.</p>			